

**Block Island Housing Board  
Wednesday, October 10, 2012  
Town Hall, Old Town Road  
7:30 p.m.**

**Present:** Cindy Pappas, John Spier, Millie McGinnes, Debbie Howarth, Fraser Lang and Kay McManus. Also present were Stephanie Turaj and Bonny Ryan to take the minutes.

**Absent:** Patty Murphy

**Approval of minutes Sept. 13, 2012**

Minutes were approved as written in a motion by Millie McGinnes and seconded by Debbie Howarth.

Ayes 6 (Pappas, Spier, McGinnes, Howarth, Lang, McManus) Nays 0 Absent 1(Murphy)

**Public Input** – none at this time.

**Financial Statements, Tax Collection Update, Bills**

Financial statements for the month were approved with a minor correction in a motion by Debbie Howarth and seconded by Kay McManus.

Ayes 6 (Pappas, Spier, McGinnes, Howarth, Lang, McManus) Nays 0 Absent 1(Murphy)

Clerk reported that collection remained the same from last month. New letters for this year will be going out by November 1, 2012. There was one bill from Hilbern Surveying for the completion of his contract for \$2000.00. There was discussion about what was still needed from him on the survey.

A motion was made by Millie McGinnes, seconded by Debbie Howarth to approve payment of the Hilber Surveying bill for \$2000 when the board receives an up to date survey map with missing items included; a set of reduced copies and an executable file copy.

Ayes 5 (Pappas, McGinnes, Howarth, Lang, McManus) Nays 0 Absent 1(Murphy) Abstain 1 (Spier)

**Budget** – Amy Land had plugged in the numbers; so this is complete.

**Jacke Property Outstanding Issues**

Roadwork is still not done. Cindy Pappas has still not heard from Joe Sprague. All agreed to have the work done by Transue Construction for \$1,000.

**Brown Smith Discussion**

With a preliminary survey map, there was discussion about options for the property.

405 was discussed as was homeowner vs. rentals. It was thought that a public meeting to discuss options with possible applicants for input after the Planning Board makes its decisions about 405 would be a next step.

**Monitoring Agents** – tabled.

**Discussion of possible candidates for November election**

Debbie Howarth reported that Rosemary Tobin might be appointed to replace Debbie as Conservation representative on the Housing Board. Debbie Howarth will decide by tomorrow whether to be a right- in- candidate.

**Discuss proposed Section 405**

The Planning Board had this on their agenda this evening.

**Discuss day and time of next meeting**

It was decided to have the next meeting on Wednesday, November 14<sup>th</sup> at 5:00 p.m.

At 8:25 p.m. a motion was made by Millie McGinnes and seconded by Kay McManus to enter closed session pursuant to RIGL §42-46-5(a)(5) acquisition of property.

Ayes 6 (Pappas, Spier, McGinnes, Howarth, Lang, McManus) Nays 0 Absent 1(Murphy)

At 8:30 p.m. a motion was made by Debbie Howarth and seconded by Fraser Lang to return to open session and mention that no votes were taken in closed session.

Ayes 6 (Pappas, Spier, McGinnes, Howarth, Lang, McManus) Nays 0 Absent 1(Murphy)

At 8:30 p.m. a motion was made by Cindy Pappas and seconded by Millie McGinnes to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan